



Vardhman

VARDHMAN HOLDINGS LIMITED

Delivering Excellence. Since 1965.

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-0161-2601048
E: secretarial.lud@vardhman.com

Ref. VHL: SCY: MAY: 2020-21

Dated: 09.05.2020

The National Stock Exchange of India Limited.

“Exchange Plaza”, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051, Maharashtra.

Fax No.: 022-26598237 and 26598155

Email Id: cmlist@nse.co.in

Scrip Code: VHL

BSE Limited.

1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 500439

SUB: CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a compliance certificate received from a Practising Company Secretary, Ashok K. Singla & Associates, Ludhiana, for half year ended 31st March, 2020.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,
For VARDHMAN HOLDINGS LIMITED

(Swati Mangla)
Company Secretary



YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AABCV8088P CIN: L17111PB1962PLC002463

WWW.VARDHMAN.COM



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(M) : 78140 - 02345
(M) : 93572 - 03395
(R) : 0161-2553115

ASHOK K SINGLA & ASSOCIATES

COMPANY SECRETARIES

Regd. Off. : BXX-1374, Krishna Nagar, Near Gurudwara Mai Nand Kaur, Ghumar Mandi, Ludhiana - 141 001. Punjab
H.O. : 261, Aggar Nagar Enclave, Barewal Road, Ludhiana-141 012.
E-mail : asingla_cs@yahoo.co.in : aksingla1000@gmail.com

Ref. No.

Date :

TO WHOMSOEVER IT MAY CONCERN

We have examined all relevant books and records including Share Transfer Deeds & Memorandum of Transfer relating to Vardhman Holdings Limited, CIN: L17111PB1962PLC002463 (Regd office, Chandigarh Road, Ludhiana – 141010) maintained by Registrar & Transfer Agent, M/s Alankit Assignment Limited, for the purpose of issuing certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the BSE Limited and National Stock Exchange of India Limited and based on our such examination as well as information and explanations furnished to us which is to the best of our knowledge and belief were necessary for the purpose of our certification, we do hereby certify that in our opinion and according to the best of information and belief, the Company has in relation to the half-year ended 31.03.2020 delivered all certificates to the members of the Company within the period stipulated under the Listing Obligations from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies with the Company.
UDIN: F 002004 B000 215899

For Ashok K Singla & Associates
Company Secretaries

Ashok K Singla
C.P No. 1942



Dated: 08th May 2020
Place: Ludhiana